

N05000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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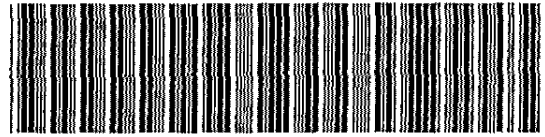
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.R.M. Studios, Inc.

DOCUMENT NUMBER: N05000002289

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory B. Roland

(Name of Contact Person)

G.R.M. Studios, Inc.

(Firm/ Company)

2321 Douglas Street

(Address)

Hollywood, Florida 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Phyllis J. Roland

(Name of Contact Person)

at (754) 366-4910 or 954-923-2745

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

G.R.M. Studios, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000002289

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III (AMENDED) This corporation is organized and shall operate exclusively for educational, cultural, charitable, and scientific purposes. Such purposes shall include, but not be limited to, providing underprivileged youths and groups education in art skills that provide income, entertainment and future security by engaging in activities to keep them off the streets and out of trouble, making available the opportunity to become self confident in leading productive and meaningful lives.

Article IV (DELETED) Appointment (ADDED) Appointed

Article IV (ADDED) The names and addresses of the persons who are the initial trustees of the

corporation are as follows: 1. Gregory B. Roland 2321 Douglas Street Hollywood, FL 33020

2. Phyllis J. Roland 2321 Douglas Street Hollywood, FL 33020

3. Hattie Fisher, R.N. 5106 Silver Charm Terrace Zephyrhills, FL 33544

4. Ernest Carey 3790 Northwest 8th Place Fort Lauderdale, FL 33020

5. Mary C. Hill 2317 Hood Street Hollywood, FL 33020

(Attach additional pages if necessary)
(continued)

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(Attached additional pages)
(continued)

Article V (ADDED)

Incorporators:

The name and address of the incorporator is Gregory B. Roland, 2321 Douglas Street
Hollywood, FL . 33020

Article VI (ADDED)

1. No Private Inurement:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set fourth in Article Third hereof. No substantial part of activities shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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(continued)

Article VI (ADDED)

2. Dissolution:

Upon closing stages and dissolution of the Corporation, the remaining assets of the Corporation after payment of all debts and responsibilities shall be distributed to organization recognized as exe under section 501 (c) (3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

3.

Limitations:

Notwithstanding any other provision of these articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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(continued)

**Article VII (ADDED)
Execution**

**Article VII
Execution**

These Articles of Incorporation are hereby executed by the incorporator on this 18
day of March, 2005.

Gregory B. Roland
Gregory B. Roland

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Gregory B. Roland who is personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18
day of March, 2005.

Almond Joy Walker

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 11-21-08



ALMOND JOY WALKER
MY COMMISSION # DD 374070
EXPIRES: November 21 2008
Bonded thru Budget Notary Serv. Co.

**REGISTERED AGENTS
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for G.R.M. Studios, Inc., a Florida not for profit corporation.

Gregory B. Roland

The date of adoption of the amendment(s) was: March 18, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 18th day of March, 2005

Signature Gregory B. Roland
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gregory B. Roland
(Typed or printed name of person signing)

CEO/President
(Title of person signing)

FILING FEE: \$35